

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 10, 2002

FROM: CITY MANAGER \_\_\_\_\_

Mayor Robert E. Walkup called the Study Session to order at 10:15 A.M. in the Graham/Greenlee Rooms at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5) (arrived at 9:43 a.m.)  
Counc. Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)

STAFF: James Keene, City Manager  
Michael Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Mayor Walkup, along with the Employee Recognition Committee presented the 2002 Public Service Excellence Awards.	
RECESS: 10:50 A.M. RECONVENE: 1:38 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ABSENT/EXCUSED) STAFF: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Printshop HVAC Improvements (City-Wide) SS/JUNE10-02-167</p> <p>3. Executive Session - Tidwell v. City of Tucson (City-Wide) SS/JUNE10-02-169</p> <p>5. Executive Session - City of Tucson v. CLEAR CHANNEL OUTDOOR, INC. (City-Wide) SS/JUNE10-02-171</p> <p>Council Member Scott Council MOVED, SECONDED by Vice Mayor West to go into executive session for Item #1 - Executive Session - Printshop HVAC Improvements, Item #3 - Executive Session - Tidwell v. City of Tucson and Item #5 - Executive Session - City of Tucson v. CLEAR CHANNEL OUTDOOR, INC., as noted in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>RECESS: 1:40 P.M.</p> <p>RECONVENE: 3:36 P.M.</p> <p>MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ABSENT/EXCUSED)</p> <p>STAFF: ALL PRESENT</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>Executive Session was held from 1:42 P.M. to 3:26 P.M.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Printshop HVAC Improvements (City-Wide) SS/JUNE10-02-168</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to</p>	<p><u>DIRS. OF PROCUREMENT AI</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>direct staff to proceed as discussed in executive session regarding Item #1 - Executive Session - Printshop HVAC Improvements.</p>	<p><u>OPERATIONS</u> Are responsible</p>
<p>2. Mayor and Council Direction Regarding Executive Session - Printshop HVAC Improvements (City-Wide) SS/JUNE10-02-168 (Continued)</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	
<p>4. Mayor and Council Direction Regarding Executive Session - Tidwell v. City of Tucson (City-Wide) SS/JUNE10-02-170</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to direct staff to proceed as discussed in executive session regarding Item #3 – Executive Session – Tidwell v. City of Tucson.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>6. Mayor and Council Direction Regarding Executive Session - City of Tucson v. CLEAR CHANNEL OUTDOOR, INC. (City-Wide) SS/JUNE10-02-172</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to proceed as discussed in executive session regarding Item #5 - Executive Session - CLEAR CHANNEL OUTDOOR, INC.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>7. Boards, Commissions and Committees (City-Wide) SS/JUNE10-02-173</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 6/10/02, Item #14</p>

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<p>8. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/JUNE10-02-164</p> <p>No items were removed from the Consent Agenda.</p>	
<p>9. Mayor and Council Discussion of Future Agendas (City-Wide) SS/JUNE10-02-165</p> <p>Vice Mayor West noted that Item #5 on page 20 of the Agenda Committee Report regarding Cost of Service relates to Growth and requested it be scheduled.</p> <p>City Manager, James Keene reported this item has been scheduled for June 24, 2002.</p> <p>Vice Mayor West also noted that she would like a briefing from the Industrial Development Authority (IDA) prior to approving any agreements.</p> <p>Vice Mayor West indicated Item #2 on page 24 of the Agenda Committee Report was satisfied and should be deleted.</p> <p>Council Member Leal requested staff provide information by memorandum regarding the impact of the Enron situation on our retirees.</p>	<p><u>PLANNING TASK FORCE</u> Is responsible</p> <p><u>DIR. OF ECONOMIC DEVELOPMENT</u> Is responsible</p> <p><u>AGENDA OFFICE</u> Is responsible</p> <p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>10. Clarification of Advisory Arbitration Results Motion (City-Wide) SS/JUNE10-02-176</p> <p>Council Member Dunbar requested staff return next week with:</p> <ol style="list-style-type: none"> <li>1) The exact impact of last weeks motion as clarified by Council Member Leal</li> <li>2) An Ordinance implementing the Water's recommendations back to February for all white and blue collar workers</li> <li>3) The fiscal impact of granting at least a 2.1% raise for all employees, and</li> <li>4) A clear analysis of the fiscal impact of 95% of the Phoenix cities versus the blended market.</li> </ol>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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<p>Council Member Leal added that staff should forward each piece of information when it becomes available versus waiting for the entire packet to be complete.</p>	
<p>11. Recommended Biennial Budget, Fiscal Years 2003 and 2004 Budget Wrap-up (City-Wide) SS/JUNE10-02-174</p> <p>This item was discussed and no formal action taken.</p>	
<p>12. Future of the Library Task Force (City-Wide) SS/JUNE10-02-175</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to approve the creation of the Future of the Library Task Force and endorse the proposed charge and timeline as proposed in Attachment A to the Mayor and Council Memorandum.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF LIBRARY AND</u> <u>CITY CLERK</u> Are responsible</p>
<p>14. Consideration of City Ballot Issues for the November 5, 2002 Consolidated Pima County Election Ballot (City-Wide) SS/JUNE10-02-177</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Leal that the intent of the Mayor and Council is to refer initiative petitions 2002-1001 and 1003 to the November 2002 consolidated election ballot if submitted to the City Clerk by July 3<sup>rd</sup> and subsequently certified as sufficient.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>ADJOURNMENT: 5:38 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	